AGENDA

FOR THE ANIMAL CONTROL BOARD WORK SESSION TO BE HELD ON MONDAY, AUGUST 11TH, 2014 AT 5:00 P.M. ON THE THIRD FLOOR ROOM 303, CITY COUNCIL CONFERENCE ROOM, CITY HALL, 509 S. E. 7th AVENUE, AMARILLO, TEXAS, AND FOR THE REGULAR MEETING OF THE ANIMAL CONTROL AT 6:00PM IN THE CITY COUNCIL CHAMBER ON THE THIRD FLOOR OF CITY HALL.

***Please note**: The Animal Control Board may take up items out of the order shown on the Agenda. They reserve the right to discuss all or part of any item in an executive session at any time during a meeting, as necessary and allowed by state law. Votes or final decisions are made only in open Regular or Special meetings, not in either a work session or executive session.*

WORK SESSION

A. Animal Control Board will discuss or receive reports on the following current matters or projects.

(1) Review agenda items for the regular meeting.
(2) Presentation and discussion – Pet registration and breeding licensing.
(3) Spay and neutering requirements

REGULAR MEETING ITEMS

1. **Minutes**
   Approval of the minutes of the Animal Control Board Meeting held on June 16th, 2014.

2. **Presentation on the changing of the name of the Animal Control Board to Animal Management and Welfare Board**

3. **Discuss proposed dates for the Amarillo Animal Management & Welfarel Board 2014**

4. **Presentation and Discussion from the Amarillo Panhandle Humane Society by Jena McFall, Executive Director**
   - Adoption numbers
   - Public education programs (vaccination, spay and neuter)

5. **Update and Discussion on Executive Director Search and Third Party Review by Bob Cowell, Assistant City Manager**

6. **Update and Discussion on Animal Management and Welfare Department by Scott McDonald.**
   Discussion regarding operation of Animal Management and Welfare, including: departmental reports; programs; shelter renovation/improvements; and budget for upcoming fiscal year.

7. **Presentation and discussion regarding pet registration and breeder licensing.**
   - Pet registration including spay and neuter requirements

8. **Presentation and consideration regarding mandatory microchip for all animals leaving Animal Management & Welfare.**

9. **Discussion of items for next meeting agenda**

10. **Public Forum**
    Interested citizens may comment on matters pertaining to policies, programs or services of the Animal Management and Welfare Department.

Amarillo City Hall is accessible to individuals with disabilities through its main entry on the south side (S.E. 7th Avenue) of the building. An access ramp leading to the main entry is located at the southwest corner of the building. Parking spaces for individuals with disabilities are available in the south parking lot. City Hall is equipped with restroom facilities, communications equipment and elevators that are accessible. Individuals with disabilities who require special accommodations or a sign language interpreter must contact the City Secretary's Office 48 hours prior to meeting time by telephoning 378-3013 or the City TDD number at 378-4229.

Posted this 8th day of August, 2014